

NEWINGTON TOWN PLAN AND ZONING COMMISSION

Special Meeting

December 8, 2010

Chairman David Pruett called the special meeting of the Newington Town Plan and Zoning Commission to order at 6:30 p.m. in Conference Room 3 at the Newington Town Hall, 131 Cedar Street, Newington, Connecticut.

I. ROLL CALL

Commissioners Present

Commissioner Anest
Commissioner Camerota
Commissioner Casasanta
Commissioner Hall
Commissioner Pane
Chairman Pruett
Commissioner Schatz
Commissioner Aieta
Commissioner Lenares

Commissioners Absent

Commissioner Carragher

Staff Present

Ed Meehan, Town Planner

II. Elections of Officers – 2011

Chairman Pruett: First order of business is to appoint a temporary Chairman for purposes of election of a Chairman.

Commissioner Camerota: I move to appoint Carol Anest as temporary chairman.

The motion was seconded by Commissioner Schatz.

Chairman Pruett: Any other nominations, any other nominations, any other nominations?
Nominations closed. Okay, Carol, you've got the meeting.

Chairman Anest: At this time I'd like to take nominations for Chairman.

Commissioner Camerota: I'd like to place Dave Pruett's name in nomination for Chairman.

The motion was seconded by Commissioner Schatz.

Chairman Anest: Are there any other nominations, any other nominations, any other nominations?

The vote was unanimously in favor of the motion, with seven voting YES.

Chairman Pruett: At this time we will accept nominations for the position of Vice-Chairman.

Commissioner Anest: I would like to place the name of Michelle Camerota as vice-chairman.

The motion was seconded by Commissioner Schatz.

Chairman Pruett: Any further nominations, any further nominations, any further nominations?

The vote was unanimously in favor of the motion, with seven voting YES.

Chairman Pruett: Now for our final nomination, we will accept nominations for the position of Recording Secretary.

Commissioner Camerota: I nominate, put in the nomination of Bob Schatz as recording secretary.

The motion was seconded by Commissioner Anest.

Chairman Pruett: Any further nominations, further nominations, further nominations?
Nominations are closed.

The vote was unanimously in favor of the motion, with seven voting YES.

III. Setting 2011 Meeting Dates – Report to Town Clerk

Ed Meehan: The meetings that I have proposed to the Commission are the, again the second and fourth Wednesdays of the month. A couple exceptions noted, you should have gotten the sheet with the draft dates on them. The exceptions would be in September, the meeting rather than being on the 28th, will be on the 27th. The exception again in November rather than Wednesday night before Thanksgiving will be the Monday night before Thanksgiving. So, other than the second and fourth Wednesdays, those are the only two dates that vary. It will be the fourth Tuesday of the month in September, September 27, 2011, and the fourth Monday of the month in 2011 which is November 21st. I will make sure that you get this if it didn't get out.

Chairman Pruett: Any questions on the schedule?

Commissioner Hall: September 27th because of either Rosh Hashanah or Yom Kippur? Is that why the September meeting was changed?

Ed Meehan: Yes. Rosh Hashanah starts at sundown on Wednesday night.

Chairman Pruett: Any other questions on the schedule?

IV. ADJOURNMENT

Commissioner Schatz moved to adjourn the special meeting. The motion was seconded by Commissioner Anest. The meeting was adjourned at 6:39 p.m.

Respectfully submitted

Norine Addis,
Recording Secretary

